### NEWINGTON TOWN PLAN AND ZONING COMMISSION

### Special Meeting

December 12, 2012

Chairman David Pruett called the special meeting of the Newington Town Plan and Zoning Commission to order at 6:50p.m. in Conference Room L101 at the Newington Town Hall, 131 Cedar Street, Newington, Connecticut.

## I. ROLL CALL

#### Commissioners Present

Commissioner Carol Anest Vice-Chairman Michele Camerota Commissioner Michael Camillo Commissioner Cathleen Hall Commissioner David Lenares Chairman David Pruett Commissioner Stanley Sobieski Commissioner Frank Aieta-A Commissioner Audra Ekstrom-A

### Commissioners Absent

Staff Present

Craig Minor, Town Planner

# II. <u>SETTING OF 2013 MEETING DATES</u>

Chairman Pruett indicated that the list of the meeting dates for the 2013 year had been sent to the Commission members. The meetings are the second the fourth Wednesdays of the month unless a change is specified. All of the dates submitted were approved.

# III. <u>ELECTIONS OF OFFICERS FOR 2013.</u>

The following officers were elected by unanimous vote of the Commission for the year 2013:

Chairman: Dave Pruett

Vice Chairman: Michele Camerota

Secretary: Carol Anest

#### IV. <u>ADJOURNMENT</u>

Commissioner Sobieski moved to adjourn the meeting. The motion was seconded by Commissioner Aieta. The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Norine Addis, Recording Secretary